

United States District Court

FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CRIMINAL NO 04- 412 (M)

JOHN DOE also known as JUAN  
CARLOS ARCE VALENTIN

Defendant

(Name and Address of Defendant)

I, the undersigned complainant, being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about December 7, 2004, in San Juan, Puerto Rico in the Judicial District of Puerto Rico, John Doe, also known as Juan Carlos ArceValentin, the defendant herein, did, (Track Statutory Language of Offense) unlawfully, knowingly and intentionally possess with the intent to distribute, approximately, 7.06 Kilograms (gross weight), of marihuana, a Schedule I, Controlled Substance, and 0.172 of a kilogram of Schedule II, Narcotic Drug Controlled Substance Cocaine in violation of Title 21, United States Code, § 841(a)(1) and did possess firearms, that is, one Intratec 9mm caliber submachine gun pistol, serial No. 012,7239, one nickel plated 9mm. caliber Ruger pistol, serial number 308-49965, one Olympic Arms Rifle, caliber .223, Model M-4, serial number T6281, one AK-47 type caliber 7.62 x 39, serial number 5161, One AK-47 type, fully automatic rifle, caliber 7.62 x 39 with stock removed and serial number DP7813, and 341 rounds of 7.62 x .39 caliber ammunition, 336 rounds of 9mm ammunition, 837 rounds of .223 caliber ammunition and one .38 caliber bullet, in furtherance of a drug trafficking crime for which a person may be prosecuted in a court of the United States, that is the two aforementioned violations to Title 21, United States Code, §841(a)(1) violations. All in violation of Title 18, United States Code, Sections 924(c)(1) and 922(o).

I further state that I, Luis A. Moulrier, am a Special Agent of the United States Federal Bureau of Investigation and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

This complaint was authorized by A.U.S.A. Antonio R. Bazán, 117007  
on December 7, 2004 Bond Recommendation. Detention without bail

Antonio R. Bazán, 117007

Continued on the attached sheet and made a part hereof: X Yes \_ No

Signature of Complainant

Sworn to before me and subscribed in my presence,  
on December 7, 2004, at

Hato Rey, Puerto Rico  
City and State

Justo Arenas  
UNITED STATES MAGISTRATE-JUDGE  
Name & Title of Judicial Officer

Justo Arenas  
United States Magistrate-Judge  
Signature of Judicial Officer